

EMERGENCY COMMISSION MEETING

Minutes

Tuesday, January 6, 2004

A meeting of the Emergency Commission was held on Tuesday, January 6, 2004, in the Governor's Conference Room. Present in the conference room were Governor John Hoeven, Senator Bob Stenehjem, and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Ray Holmberg and Representative Ken Svedjan. Governor Hoeven called the meeting to order at 10:35 a.m.

Requests identified with an asterisk will be forwarded for the January 14, 2004, meeting of the Legislative Budget Section Committee per the provisions of N.D.C.C. § 54-16-04.1 and N.D.C.C. § 54-16-04.2.

1. **State Water Commission * (Request # 1480)**

Request approval for increased spending authority of \$3,000,000 to use unspent special funds from the 2001/2003 biennium for the resources trust fund, as authorized by section 10 of SB 2022 (2003 Session Laws, Chapter 43), and to transfer spending authority of \$14,500,000 within the special funds line from the water development trust fund, section 3 of SB 2022, to the resources trust fund, section 2 of SB 2022.

Senator Holmberg moved for approval. Rep. Svedjan seconded the motion. All members voted aye. Motion carried.

2. **Department of Career & Technical Education * (Request # 1481)**

Request approval for increased spending authority of \$198,700 to accept federal funds from the U.S. Department of Education, Fund for the Improvement of Education (FIE), for operating line (\$91,300) and grants line (\$107,400) to update curriculum and to offer training opportunities that reflect changes and trends in the information technology field.

Rep. Svedjan moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

3. **Department of Career & Technical Education * (Request # 1482)**

Request approval for increased spending authority of \$180,000 to accept from Job Service North Dakota pass-through federal funds from the U.S. Department of Labor, Incentive Grant, for operating line (\$180,000) to develop improved career decision-making tools; for a web site and integrated curriculum for youth to focus on career opportunities in North Dakota; for a pilot national/industry skill testing program; and to improve the data collection system to meet federal reporting requirements.

Secretary Jaeger moved for approval. Rep. Svedjan seconded the motion. All members voted aye. Motion carried.

4. **Department of Career & Technical Education * (Request # 1483)**

Request approval for increased spending authority of \$70,000 to accept other funds from the Cisco Academy for operating line (\$70,000) for training instructors and evaluating 35 plus agency programs.

Rep. Svedjan moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

5. **Department of Career & Technical Education * (Request #1484)**

Request approval for increased spending authority of \$69,800 to accept pass-through other funds from Workforce Safety & Insurance, Safety Partnership Grant Program, for grants line (\$69,800) to enhance safety training and for purchase of safety equipment for high school construction technology programs and college construction craft programs.

Senator Holmberg moved for approval. Rep. Svedjan seconded the motion. All members voted aye. Motion carried.

6. **Protection & Advocacy Project * (Request # 1485)**

Request approval for increased spending authority of \$1,270,981 to accept federal funds from the U.S. Department of Education, Title III program, for protection and advocacy line (\$1,270,981) to establish an Alternative Financial Loan Program (AFLP) for expanding personal financing options for individuals with disabilities in their purchasing assistive technology devices and services.

Senator Stenehjem moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.

7. **Department of Corrections & Rehabilitation * (Request # 1486)**

Request approval for increased spending authority of \$820,779 to accept federal funds from the U.S. Department of Justice for juvenile community services line (\$820,779) to develop and implement a Serious and Violent Juvenile Offender Treatment Project to address the challenges of recidivism, substance abuse, physical and mental health and provide support in the area of work force participation, housing, and faith-based support.

Secretary Jaeger moved for approval. Rep. Svedjan seconded the motion. All members voted aye. Motion carried.

8. **Department of Commerce * (Request # 1487)**

Request approval for increased spending authority of \$756,129 to accept federal funds (\$381,129) and carry-over other funds (\$375,000) for operating line (\$450,000) and grants line (\$306,129) for development of ethanol marketing initiative and energy efficiency and renewable energy programs.

Secretary Jaeger moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

9. **Department of Commerce * (Request # 1488)**

Request approval for increased spending authority of \$2,175,000 to accept federal funds from the Department of Human Services passed through from the U.S. Department of Health and Human Services, Low Income Home Energy Assistance Program (LIHEAP), for operating line (\$75,000) and grants line (\$2,100,000) for weatherization heating and cooling program that assists eligible low-income households reduce expenditures for utilities by replacing residential heating/cooling systems.

Rep. Svedjan moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

10. **Department of Commerce * (Request # 1489)**

Request approval for increased spending authority of \$100,000 to accept federal funds from the U.S. Department of Energy for grants line (\$100,000) for University of North Dakota to develop and disseminate instructional modules to middle school and junior high students and teachers to enhance the understanding and appreciation of the emerging technology related to proton exchange membrane fuel cells and their use in transportation and stationary systems.

Rep. Svedjan moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

11. **Department of Commerce * (Request # 1490)**

Request approval for increased spending authority of \$1,089,300 to accept federal funds from U.S. Department of Housing and Urban Development (HUD) for grants line (\$1,089,300) for providing housing to homeless individuals and families with disabilities.

Secretary Jaeger moved for approval. Senator Stenehjem seconded the motion. All members voted aye. Motion carried.

12. **Department of Commerce * (Request # 1491)**

Request approval for increased spending authority of \$1,542,712 to accept federal funds from the U.S. Department of Human Services, Corporation for National and Community Services, for salary line (\$284,964), operating line (\$257,748), and grants line (\$1,000,000) for AmeriCorps program to support community volunteer service work.

Senator Holmberg moved for approval. Secretary Jaeger seconded the motion. Voting yes were Hoeven, Holmberg, Svedjan, Jaeger. Voting no was Stenehjem. Motion carried.

13. Office of the Adjutant General (Request # 1492)

Request transfer of \$10,000 from state contingency fund and approval for increased spending authority in National Guard Emergency fund line (\$10,000) to accept transferred funds for expenses related to Sioux County water mission and Grand Forks area search mission.

Senator Stenehjem moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

14. Office of the Adjutant General * (Request # 1493)

Request approval for increased spending authority of \$9,000,000 to accept federal funds from the National Guard Bureau for Army Guard Contracts line (\$9,000,000) for construction of new UH60 hangar, addition to existing air facility building, and construction of new medical detachment building.

Senator Stenehjem moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

15. North Dakota Division of Emergency Management * (Request # 1494)

Request approval for increased spending authority of \$19,536,000 to accept federal funds from the U.S. Department of Homeland Security for salaries line (\$400,000), operating line (\$432,234), and grants line (\$18,703,766) for two FTE, homeland security program, law enforcement terrorism prevention program, and citizen corps program plus a portion to be used for improvements to the state operations center and state radio.

Rep. Svedjan moved for approval. Senator Holmberg seconded the motion. All members voted aye. Motion carried.

16. North Dakota Division of Emergency Management * (Request # 1495)

Request approval for increased spending authority of \$1,451,058 to accept federal funds (\$1,280,345) from the U.S. Department of Homeland Security, Federal Emergency Management Administration (FEMA), Stafford Disaster Relief and Emergency Assistance Act, and other funds (\$170,713), from the proceeds of loan from Bank of North Dakota (borrowed in accordance with the provisions of N.D.C.C. § 37-17.1-23) for grants line (\$1,451,058) for expenses related to damages resulting from severe storms in Cass and Barnes Counties in June 2003.

Senator Holmberg moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.

17. Office of Management and Budget – State Radio Division * (Request # 1496)

Request approval for increased spending authority of \$2,115,252 to accept federal funds from the Department of Emergency Management passed through from the U.S. Department of Homeland Security for salaries line (\$272,000), operating line (\$681,600), and capital assets line (\$1,161,652) for continuation of migration from analog to digital technology, upgrade communications infrastructure, and installation of equipment and upgrading of circuits.

Senator Holmberg moved for approval. Rep. Svedjan seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 12:02 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission